LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING AUGUST 13, 2024

Board Members Present: Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer, Marty Vaccaro, Jeff Mullen, Richard Lesiecki, Justin Garver, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: David Bjork, Assistant Treasurer

Members Present: Tom Kirchendorfer, Richard Strausbaugh, Judd Schuler, Michael DeWitt, Brett & Sheri

Fortune

<u>Call to Order:</u> Al Artman called the meeting to order 7:30

Pledge of Allegiance

The Board voted to approve the July 9, 2024 Board Meeting Minutes A Motion was made by, Marty Vaccaro, seconded by Richard Lesiecki THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray

	Gross Profit	\$ 13,047.87
>	Total Expenses	\$ 59,996.95
>	Net Income	\$ 46,949.08
>	Total Assets	\$ 1,021,162.38

A Motion was made by, Richard Lesiecki, seconded by Marty Vaccaro to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- ❖ Packed and cleaned dumpster area daily
- Replaced broken gates
- Cleaned & mopped the hall as needed
- Cleaned area Restrooms
- Cleaned and raked beaches
- Measured piezometers below dam
- Completed weekly dam inspections
- Removed trees from roadways
- * Replaced card reader on member's gate
- Repaired swim platform
- Replaced hydraulic hose on boom mower
- Boom mowed road edges
- Built new playset at North Beach
- Made 12 new gate arms
- Repaired basketball hoops in area 7
- Stained back pavilion and tables in area 7
- Removed shingles from area 7 pavilion for new steel roof
- Mowed and weed eated areas
- Mowed road edges
- Pressure washed pavilions and picnic tables

- Hauled scrap to Coshocton
- Repaired docks
- Hauled rip rap to ditch on Zurich
- Cleaned out ditches and culverts

Committee Reports:

- Dam Committee: Weekly inspections completed.
 Lake & Conversation: Second round weed spraying
- Safety & Security: Nothing
- Building Committee: New house, garage, tree permits
- Committee for Permits/ Beautification: Nothing
- Capital Improvements: Nothing
- Fees and Fines Committee: Nothing
- Dan Jackson Fish Stocking: Nothing

Open Session:

Tom Kirchendorfer: Nothing Richard Strausbaugh: Nothing

Michael DeWitt: Verbal confrontation with visitor and security about driving their recreational vehicle on

Lake Buckhorn Property, wasn't aware of the rule. Brett & Sheri Fortune: Brought up the burn pile

Judd Schuler: Questioning of follow up from Natural Resources

NEW BUSINESS:

Boats are being put in the lake without current decals or not belonging to members, they will be fined accordingly.

Renters' application to be approved by the board: Board members signed and approved the new renters.

New Member's: Haven't paid their memberships, will be sending out statements again with finance charges attached to try to get them to pay.

ODNR: Spoke with Al Artman about changing state laws that Lake Buckhorn has the right to do this by requesting items such as the distance from the shore for boating they will put in State Law Form without a public meeting. Will revisit at a later date. OAC Rules for Lake Buckhorn

OLD BUSINESS:

Fees and Fines Revised: Will be discussed in executive session.

A Motion was made by, **Richard Lesiecki**, seconded by **Marty Vaccaro** to adjourn the meeting **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: Yes Went into Executive Session 1st by Marty Vaccaro 2nd Richard Lesiecki **THE MEETING ADJORNED AT 8:30 p.m.**

Submitted by:	
	Al Artman,
	Myron Miller, Vice President